

City of Norman, OK

*Municipal Building Council Chambers
201 West Gray Street
Norman, OK 73069*



City Council Agenda

Tuesday, October 25, 2011

6:30 PM

Municipal Building Council Chambers

City Council

*Mayor Cindy Rosenthal
Council Member Roger Gallagher
Council Member Tom Kovach
Council Member Hal Ezzell
Council Member Carol Dillingham
Council Member Dave Spaulding
Council Member Jim Griffith
Council Member Linda Lockett
Council Member Dan Quinn*

*City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman
Tax Increment Finance Authority Agenda*

1 Roll Call**2 Pledge of Allegiance**

- 3** [GID-1112-27](#) CONSIDERATION OF APPROVAL OF THE MINUTES AS
FOLLOWS:

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 11,
2011

CITY COUNCIL SPECIAL SESSION MINUTES OF OCTOBER 11,
2011

CITY COUNCIL MINUTES OF OCTOBER 11, 2011

NORMAN UTILITIES AUTHORITY MINUTES OF OCTOBER 11,
2011

NORMAN MUNICIPAL AUTHORITY MINUTES OF OCTOBER 11,
2011

NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF
OCTOBER 11, 2011

ACTION NEEDED: Acting as the City Council, Norman Utilities
Authority, Norman Municipal Authority, and Norman Tax Increment
Finance Authority, motion to approve or reject the minutes; and, if
approved, direct the filing thereof.

ACTION TAKEN: _____

Attachments: [October 11 Special Session Minutes](#)
 [October 11 CC Minutes](#)

Awards and Presentations

- 4** [GID-1112-30](#) PRESENTATION OF THE “GO GREEN RAP” BY STUDENTS FROM
TRUMAN ELEMENTARY SCHOOL.

- 5 [P-1112-8](#) PROCLAMATION NO. P-1112-8: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING FRIDAY, NOVEMBER 11, 2011, AS VETERAN'S DAY IN THE CITY OF NORMAN.

ACTION NEEDED: Motion to acknowledge receipt of Proclamation No. P-1112-8 proclaiming Friday, November 11, 2011 Veteran's Day in the City of Norman and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Veteran's Day](#)

6 **Consent Docket**

Consent Docket

This item is placed on the agenda so that the City Council, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any item proposed does not meet with approval of all Councilmembers, that item will be heard in regular order. Staff recommends that Item 7 through Item 40 be placed on the consent docket.

ACTION NEEDED: Motion to place Item through Item on the Consent Docket by unanimous vote.

ACTION TAKEN:

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve or acknowledge all items on the Consent Docket subject to any conditions included in the individual action needed by item.

ACTION TAKEN:

- 7 [RPT-1112-11](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE FINANCE DIRECTOR'S INVESTMENT REPORT AS OF SEPTEMBER 30, 2011, AND DIRECTING THE FILING THEREOF.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Finance Director's Investment Report](#)

- 8 [RPT-1112-12](#) SUBMISSION AND ACKNOWLEDGING RECEIPT OF THE MONTHLY DEPARTMENTAL REPORTS FOR THE MONTH OF SEPTEMBER, 2011, AND DIRECTING THE FILING THEREOF

ACTION NEED: Motion to acknowledge receipt of the reports and direct the filing thereof.

ACTION TAKEN: _____

- 9 [RPT-1112-14](#) SUBMISSION OF THE DEVELOPMENT OVERSIGHT COMMITTEE FOR THE TIF DISTRICT NO. TWO ANNUAL REPORT FOR THE PERIOD OF JANUARY 1, 2011, THROUGH AUGUST 31, 2011.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [UNP TIF Oversight Comm Annual Report 8-31-11.PDF](#)
 [10-11-11 Minutes.PDF](#)

- 10 [RPT-1112-13](#) SUBMISSION OF A REPORT ENTITLED "PIONEER LIBRARY SYSTEM FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2011, TOGETHER WITH AUDITORS' REPORT" AS PREPARED BY GRAY, BLODGETT, AND COMPANY, P.L.L.C., CERTIFIED PUBLIC ACCOUNTANTS.

INFORMATION: The above-described item appears on City Council's agenda in order that acknowledgment of the receipt of the report may be noted in the minutes as a matter of permanent record.

ACTION NEEDED: Motion to acknowledge receipt of the report and direct the filing thereof.

ACTION TAKEN: _____

Attachments: [Letter from Library](#)
 [Audit Report](#)

- 11 [BID-1112-11](#) CONSIDERATION AND AWARDING OF BID NO. 1112-11 FOR AGGREGATE AND STONE FOR THE STREET MAINTENANCE DIVISION.

1. 3/8-INCH SCREENINGS
2. 3/4 -INCH WASHED CHIPS
3. CONCRETE SAND
4. 1 1/2-INCH AGGREGATE BASE, TYPE A
5. TRAFFIC BOUND SURFACE COURSE, TYPE A
6. KILN DUST
7. SELECT BORROW SUBGRADE MATERIAL
8. 3-INCH SURGE ROCK
9. 8-INCH RIPRAP
10. 12-INCH RIPRAP
11. 18-INCH RIPRAP
12. (A) TOPSOIL, PICKUP (NO BID RECEIVED)
 (B) TOPSOIL, DELIVERED
13. MANUFACTURED SAND

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 3, and 8; and, if accepted, award the bid to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the Alternate Bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Bernie Mathes Trucking, Inc., as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to Bernie Mathes Trucking, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5; and, if accepted, award the bid to Kudron

Trucking, Inc., as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 6; and, if accepted, award the bid to Silver Star Construction Company, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and T.J. Campbell Construction Company as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 9; and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications and Kudron Trucking, Inc., as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 10, 11, and 13; and, if accepted, award the bid to Kudron Trucking, Inc., as the lowest and best bidder meeting specifications and Dale Brown, Inc., as the Alternate Bidder

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 12(B); and, if accepted, award the bid to Dale Brown, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid Tabulation Bid 1112-11](#)

- 12 [BID-1112-12](#) CONSIDERATION AND AWARDING OF BID NO. 1112-12 FOR INLET FRAMES, GRATES AND CURB HOODS FOR THE STREET MAINTENANCE DIVISION.

1. HEAVY-DUTY CAST IRON 3 FLANGE INLET FRAME
2. HEAVY-DUTY CAST IRON DOUBLE UNIT (LEFT AND RIGHT) INLET
FRAMES WITH FASTENING HARDWARE
3. HEAVY-DUTY CAST IRON CENTER SECTION INLET FRAME
WITH
FASTENING HARDWARE
4. HEAVY-DUTY CAST IRON TYPE L GRATE
5. HEAVY-DUTY CAST IRON TYPE V GRATE
6. (A) 6-INCH MOUNTABLE CAST IRON CURB HOOD WITH
FASTENING
HARDWARE
(B) 8-INCH MOUNTABLE CAST IRON CURB HOOD WITH
FASTENING
HARDWARE
7. DETECTABLE WARNING SURFACE/ADA TRUNCATED
DOME,
2 FEET X 4 FEET TILE, CAST IN PLACE, BRICK RED

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1, 2, 3, 6-A and 6-B; and, if accepted, award the bid to Oklahoma Contractors Supply as the lowest and best bidder meeting specifications, Ferguson Water Works as the first alternate bidder; and Water Products of Oklahoma, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 4; and, if accepted, award the bid to Water Products of Oklahoma, Inc., as the lowest and best bidder meeting specifications, East Jordon Iron Works, Inc., as the first alternate bidder; and Oklahoma Contractors Supply as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5; and, if accepted, award the bid to Ferguson

Water Works as the lowest and best bidder meeting specifications; Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractors Supply as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 7; and, if accepted, award the bid to Maxwell Supply Company as the lowest and best bidder meeting specifications, Water Products of Oklahoma, Inc., as the first alternate bidder, and Oklahoma Contractors Supply as the second alternate bidder.

ACTION TAKEN: _____

Attachments: [Bid 1112-12 Bid Tabulation](#)

- 13 [BID-1112-13](#) CONSIDERATION AND AWARDED OF BID NO. 1112-13 FOR THE PURCHASE OF PORTLAND CEMENT CONCRETE PER CUBIC YARD FOR THE STREET MAINTENANCE DIVISION.

1. (A) CLASS A
(B) CLASS A WITH ONE PERCENT CALCIUM CHLORIDE
(C) CLASS A WITH TWO PERCENT CALCIUM CHLORIDE
2. CLASS B
3. HIGH EARLY STRENGTH CONCRETE
4. FAST-TRACK CONCRETE
5. 5-SACK GROUT MIX
6. FLOWABLE FILL

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Sections 1-A, 1-B, 1-C, and 3; and, if accepted, award the bid to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications, Dolese Brothers Company as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 2; and, if accepted, award the bid to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications and Metheny Concrete Products, Inc., as the alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications on Section 4; and, if accepted, award the bid to Kudron Ready Mix, Inc., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 5; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications, Kudron Ready Mix, Inc., as the first alternate bidder, and Metheny Concrete Products, Inc., as the second alternate bidder.

ACTION TAKEN: _____

ACTION NEEDED: Motion to accept or reject all bids meeting specifications on Section 6; and, if accepted, award the bid to Dolese Brothers Company as the lowest and best bidder meeting specifications and Kudron Ready Mix, Inc., and Metheny Concrete Products, Inc., as the alternate bidders.

ACTION TAKEN: _____

Attachments: [Bid Tabulation Portland Cement](#)

- 14 [**BID-1112-14**](#) CONSIDERATION AND AWARDED OF BID NO. 1112-14 FOR TYPE II BARRICADE RENTAL FOR THE STREET/STORM WATER DIVISIONS AS FOLLOWS:

1. (A) 200 BARRICADES PER MONTH
2. (A) 20 BARRICADES PER SEVEN DAYS
(B) 40 BARRICADES FOR SEVEN DAYS
(C) 60 BARRICADES PER SEVEN DAYS

ACTION NEEDED: Motion to accept or reject the bid as meeting specifications; and, if accepted, award the bid to Advanced Workzone Services, L.L.C., as the lowest and best bidder meeting specifications.

ACTION TAKEN: _____

Attachments: [Bid 1112-14 Bid Tabulation](#)
[Type II Barricade](#)

- 15 [K-1112-52](#) CONSIDERATION OF BID NO. 1112-25; CONTRACT NO. K-1112-52 WITH STANDARD ROOFING COMPANY, INC., IN THE AMOUNT OF \$299,840; PERFORMANCE BOND NO. B-1112-11; STATUTORY BOND NO. B-1112-12; AND MAINTENANCE BOND NO. MB-1112-11 FOR THE ROOF REPLACEMENT PROJECT AT THE WATER TREATMENT PLANT LAB/FILTER, AND CHEMICAL BUILDINGS AND THE WASTEWATER TREATMENT PLANT NORTH PRIMARY CLARIFIER PUMP STATIONS AND STORM WATER HOLDING PONDS BLOWER BUILDING.

ACTION NEEDED: Acting as the Norman Utilities Authority, motion to accept or reject all bids meeting specifications; and, if accepted, award the bid in the amount of \$299,840 to Standard Roofing Company, Inc., as the lowest and best bidder meeting specifications; approve Contract No. K-1112-52 and the performance, statutory, and maintenance bonds; authorize execution of the contract; and direct the filing of the bonds.

ACTION TAKEN: _____

Attachments: [WTP & WWTP Roofs Bid Tab.pdf](#)
 [K-1112-52](#)
 [Perf B-1112-11](#)
 [Stat B-1112-12](#)
 [MB-1112-11](#)
 [Purchase Requisition.pdf](#)

- 16 [GID-1112-28](#) CONSIDERATION OF AUTHORIZATION FOR THE PURCHASE OF FIRE-RESISTANT STAGE MATERIALS FROM ROSE BRAND WIPERS, INC., IN THE AMOUNT OF \$29,460 IN CONNECTION WITH THE SOONER THEATRE STAGE MATERIALS REPLACEMENT PROJECT.

ACTION NEEDED: Motion to approve or reject authorization for the purchase of fire resistant stage materials from Rose Brand Wipers, Inc., in the amount of \$29,460 in connection with the Sooner Theatre Stage Materials Replacement Project.

ACTION TAKEN: _____

Attachments: [Stage Materials Quotes](#)
 [Bidder number 2](#)
 [Bidder number 3](#)

- 17 [E-1112-07](#) EASEMENT NO. E-1112-07: CONSIDERATION OF ACCEPTANCE OF A PERMANENT SEWER EASEMENT DONATED BY DEWEY W. AND KATHRYN SELMON FOR THE FYE09 SEWER MAINTENANCE PROJECT, PHASE 2.

ACTION NEEDED: Motion to accept or reject Easement No. E-1112-07; and, if accepted, direct the filing thereof with the Cleveland County Clerk.

ACTION TAKEN: _____

Attachments: [Summary of SS Replacement Projects](#)
 [E-1112-07](#)

- 18 [SC-1112-2](#)
 [SUPP 1](#) SUPPLEMENT A TO SPECIAL CLAIM NO. SC-1112-2: A SUPPLEMENTAL CLAIM IN THE AMOUNT OF \$1,694.26 SUBMITTED BY LACEY WADE FOR RENTAL CAR EXPENSES INCURRED WHEN A SANITATION VEHICLE STRUCK HER PARKED CAR AT 2500 MCGEE DRIVE.

ACTION NEEDED: Motion to approve or reject Supplement A to Special Claim No. SC-1112-2; and, if approved, direct payment in the amount of \$1,694.26 contingent upon obtaining a Release and Covenant Not to Sue from Lacey Wade.

ACTION TAKEN: _____

Attachments: [Staff Memo Lacey Wade](#)
 [Special Claim Wade](#)

- 19 [K-0607-148](#) Amd 2 AMENDMENT NO. TWO CONTRACT NO. K-0607-148: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY, THE CITY OF NORMAN, OKLAHOMA, AND CLEARWATER ENTERPRISES, L.L.C. TO ADD THE COMPRESSED NATURAL GAS FACILITY TO THE EXISTING CONTRACT FOR THE PURCHASE OF NATURAL GAS FOR CITY FACILITIES.

ACTION NEEDED: Acting as the City Council and Norman Utilities Authority, motion to approve or reject Amendment No. Two to Contract No. K-0607-148 with Clearwater Enterprises, LLC; and, if accepted authorize the execution thereof

ACTION TAKEN: _____

Attachments: [Clearwater Amendment](#)

- 20 [K-1112-64](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1112-64 WITH HEALTH FOR FRIENDS, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Health for Friends, Inc.; and, if approved, authorize the execution of Contract No. K-1112-64.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-64 HFF](#)
 [SVSC Minutes](#)
 [PO HFF](#)

- 21 [K-1112-65](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$6,850 AND ENTER INTO CONTRACT NO. K-1112-65 WITH THE WOMEN'S RESOURCE CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$6,850 from the Women's Resource Center, Inc.; and, if approved, authorize the execution of Contract No. K-1112-65.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-65 WRC](#)
 [SVSC Minutes](#)
 [PO WRC](#)

- 22 [K-1112-66](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$15,000 AND ENTER INTO CONTRACT NO. K-1112-66 WITH FOOD AND SHELTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$15,000 from Food and Shelter, Inc.; and, if approved, authorize the execution of Contract No. K-1112-66.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-66 FSFF](#)
 [SVSC Minutes](#)
 [PO FSFF](#)

- 23 [K-1112-67](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,000 AND ENTER INTO CONTRACT NO. K-1112-67 WITH TRANSITION HOUSE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,000 from Transition House, Inc.; and, if approved, authorize the execution of Contract No. K-1112-67.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-67 Transition](#)
 [SVSC Minutes](#)
 [PO Transition](#)

- 24 [K-1112-68](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,160 AND ENTER INTO CONTRACT NO. K-1112-68 WITH FULL CIRCLE SENIOR ADULT DAY CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,160 from Full Circle Senior Adult Day Center, Inc.; and, if approved, authorize the execution of Contract No. K-1112-68.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-68 Full circle](#)
 [SVSC Minutes](#)
 [PO Full Circle](#)

- 25 [K-1112-69](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$3,000 AND ENTER INTO CONTRACT NO. K-1112-69 WITH AGING SERVICES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$3,000 from Aging Services, Inc.; and, if approved, authorize the execution of Contract No. K-1112-69.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-69 Aging](#)
 [SVSC Minutes](#)
 [PO Aging](#)

- 26 [K-1112-70](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,390 AND ENTER INTO CONTRACT NO. K-1112-70 WITH MARY ABBOTT CHILDREN'S HOUSE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,390 from Mary Abbott Children's House; and, if approved, authorize the execution of Contract No. K-1112-70.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-70 Mary Abbott](#)
 [SVSC Minutes](#)
 [PO Mary Abbott](#)

- 27 [K-1112-71](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,500 AND ENTER INTO CONTRACT NO. K-1112-71 WITH AMONG FRIENDS ACTIVITY CENTER, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,500 from Among Friends Activity Center, Inc.; and, if approved, authorize the execution of Contract No. K-1112-71.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-71 Among Friends](#)
 [SVSC Minutes](#)
 [PO Among Friends](#)

- 28 [K-1112-72](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$7,500 AND ENTER INTO CONTRACT NO. K-1112-72 WITH THE CENTER FOR CHILDREN AND FAMILIES, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$7,500 from Center for the Children and Families, Inc.; and, if approved, authorize the execution of Contract No. K-1112-72.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-72 CCFI](#)
 [SVSC Minutes](#)
 [PO CCFI](#)

- 29 [K-1112-73](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1112-73 WITH THE SALVATION ARMY.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the Salvation Army; and, if approved, authorize the execution of Contract No. K-1112-73.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-73 Salvation Army](#)
 [SVSC Minutes](#)
 [PO Salvation Army](#)

- 30 [K-1112-74](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1112-74 WITH CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from the Central Oklahoma Community Action Agency; and, if approved, authorize the execution of Contract No. K-1112-74.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-74 COCAA](#)
 [SVSC Minutes](#)
 [PO COCA](#)

- 31 [K-1112-75](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$4,000 AND ENTER INTO CONTRACT NO. K-1112-75 WITH BETHESDA, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$4,000 from Bethesda, Inc.; and, if approved, authorize the execution of Contract No. K-1112-75.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-75 Bethesda](#)
 [SVSC Minutes](#)
 [PO Bethesda](#)

- 32 [K-1112-76](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,700 AND ENTER INTO CONTRACT NO. K-1112-76 WITH THE COMMUNITY AFTER SCHOOL PROGRAM.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from the Community After School Program; and, if approved, authorize the execution of Contract No. K-1112-76.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-76 Comm Af School](#)
 [SVSC Minutes](#)
 [PO Comm After School](#)

- 33 [K-1112-77](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$5,700 AND ENTER INTO CONTRACT NO. K-1112-77 WITH BRIDGES.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$5,700 from Bridges; and, if approved, authorize the execution of Contract No. K-1112-77.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-77 Bridges](#)
 [SVSC Minutes](#)
 [PO Bridges](#)

- 34 [K-1112-78](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$10,500 AND ENTER INTO CONTRACT NO. K-1112-78 WITH COMMUNITY SERVICES BUILDING, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$10,500 from Community Services Building, Inc.; and, if approved, authorize the execution of Contract No. K-1112-78.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-78 CSBI](#)
 [SVSC Minutes](#)
 [PO CCFI](#)

- 35 [K-1112-79](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,000 AND ENTER INTO CONTRACT NO. K-1112-79 WITH THE AMERICAN RED CROSS.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,000 from the American Red Cross.; and, if approved, authorize the execution of Contract No. K-1112-79.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-79 Red Cross](#)
 [SVSC Minutes](#)
 [PO Red Cross](#)

- 36 [K-1112-80](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$8,500 AND ENTER INTO CONTRACT NO. K-1112-80 WITH EAST MAIN PLACE, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$8,500 from East Main Place, Inc.; and, if approved, authorize the execution of Contract No. K-1112-80.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-80 East Main Place](#)
 [SVSC Minutes](#)
 [PO East Main Place](#)

- 37 [K-1112-81](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$1,700 AND ENTER INTO CONTRACT NO. K-1112-81 WITH KALEIDOSCOPE GRIEF SUPPORT, INC.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$1,700 from Kaleidoscope Grief Support, Inc.; and, if approved, authorize the execution of Contract No. K-1112-81.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-81 Kaleidoscope](#)
 [SVSC Minutes](#)
 [PO Kaleidoscope](#)

- 38 [K-1112-82](#) CONSIDERATION OF A RECOMMENDATION FROM THE SOCIAL AND VOLUNTARY SERVICES COMMISSION TO APPROVE A REQUEST FOR FUNDING IN THE AMOUNT OF \$2,500 AND ENTER INTO CONTRACT NO. K-1112-82 WITH THE COUNCIL FOR DEVELOPMENTAL DISABILITIES D/B/A ABLE.

ACTION TAKEN: Motion to approve or reject the recommendation from the Social and Voluntary Services Commission to fund a request in the amount of \$2,500 from the Council for Developmental Disabilities d/b/a ABLE; and, if approved, authorize the execution of Contract No. K-1112-82.

ACTION TAKEN: _____

Attachments: [SVSC Rqsts 2011](#)
 [K-1112-82 ABLE](#)
 [SVSC Minutes](#)
 [PO ABLE](#)

- 39 [GID-1112-29](#) CONSIDERATION OF A RECOMMENDATION FROM THE CITY ATTORNEY THAT THE CITY COUNCIL APPROVE A SUBROGATION RECOVERY SETTLEMENT IN THE AMOUNT OF \$8,333.33 IN JAMES SCOTT V. THE CITY OF NORMAN, WORKERS COMPENSATION COURT CASE NO. WCC 2010-07704 R.

ACTION NEEDED: Motion to approve or reject the City Attorney's recommendation; and, if approved, authorize the City Attorney's office to effectuate the settlement in the amount of \$8,333.33.

ACTION TAKEN: _____

- 40 [R-1112-50](#) RESOLUTION NO. R-1112-50: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$93,967 FROM THE CAPITAL FUND BALANCE TO INCREASE THE BALANCE OF THE OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) AUDIT ADJUSTMENT PROJECT ACCOUNT TO BE USED FOR FINAL PAYMENT ON AUDITED PROJECTS AND AUTHORIZE FINAL PAYMENT IN THE AMOUNT OF \$39,623.41 TO ODOT FOR THE CITY'S 20% SHARE OF THE 24TH AVENUE N.W. AND BOARDWALK INTERSECTION PROJECT.

ACTION NEEDED: Motion to adopt or reject Resolution no. R-1112-50; and, if adopted, direct final payment in the amount of \$39,623.41 to ODOT for the City's share of the 24th Avenue N.W. and Boardwalk Intersection Project.

ACTION TAKEN: _____.

Attachments: [Attachment A](#)
 [Attachment B](#)
 [R-1112-50](#)
 [ODOT Invoice-R-1112-50](#)
 [Requisition](#)

Non-Consent Items

- 41 [R-1112-5](#) RESOLUTION NO. R-1112-5: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-1, SO AS TO PLACE LOT 1, BLOCK 2, TEALL ADDITION, SECTION 2, TO NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE CURRENT URBAN SERVICE AREA AND REMOVE THE SAME FROM THE FUTURE URBAN SERVICE AREA AND TO PLACE THE PROPERTY IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE INDUSTRIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF HARRIET ROAD AND 24TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-5, Land Use Plan Amendment No. LUP-1112-1; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1112-5](#)
 [SouthernPlains 2025 Map](#)
 [Southern Plains 2025 Staff Report](#)
 [9-8-11 PC Minutes - Southern Plains](#)

- 42 [O-1112-2](#) ORDINANCE NO. O-1112-2: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE LOT 1, BLOCK 2, TEALL ADDITION, SECTION 2, NORMAN, CLEVELAND COUNTY, OKLAHOMA, IN THE THE O-1, OFFICE INSTITUTIONAL DISTRICT WITH SPECIAL USE FOR A HIGH IMPACT INSTITUTIONAL USE, AND REMOVE THE SAME FROM THE RE, RESIDENTIAL ESTATES DWELLING DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED AT THE NORTHEAST CORNER OF HARRIET ROAD AND 24TH AVENUE N.W.)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-2 upon Second Reading section by Section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-2 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-2 Southern Plains Treatment Special Use](#)
 [Southern Plains Site Plans](#)
 [Southern Plains Location Map](#)
 [Southern Plains Staff Report](#)
 [Southern Plains Statement](#)
 [Predevelopment Summary Southern Plains](#)
 [9-8-11 PC Minutes - Southern Plains](#)

- 43 [O-1112-11](#) ORDINANCE NO. O-1112-11: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO GRANT SPECIAL USE FOR A TYPE I BED AND BREAKFAST IN THE A-2, RURAL AGRICULTURAL DISTRICT, FOR A TRACT OF LAND LYING WITHIN THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (3100 26TH AVENUE N.E.)

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-11 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt Ordinance No. O-1112-11 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-11 Hunter Bed and Breakfast](#)
 [Hunter BB Site Plan](#)
 [Hunter BB Location Map](#)
 [Hunter Special Use Staff Report](#)
 [Hunter BB Project Description](#)
 [Hunter BB Pre-Development](#)
 [9-8-11 PC Minutes - Hunter BB](#)
 [O-1112-11 Hunter Protest](#)

- 44 [R-1112-4](#) RESOLUTION NO. R-1112-4: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING THE NORMAN 2025 LAND USE AND TRANSPORTATION PLAN, LAND USE PLAN AMENDMENT NO. LUP-1112-1, SO AS TO PLACE A TRACT OF LAND LYING IN THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE OFFICE DESIGNATION AND REMOVE THE SAME FROM THE LOW DENSITY RESIDENTIAL DESIGNATION FOR THE HEREINAFTER DESCRIBED PROPERTY. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD AND EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to adopt or reject Resolution No. R-1112-4, Land Use Plan Amendment No. LUP-1112-1; and, if adopted, amend the NORMAN 2025 Land Use and Transportation Plan according thereto.

ACTION TAKEN: _____

Attachments: [R-1112-4](#)
 [Location map Tecumseh Project 2025](#)
 [Tecumseh Project 2025 Staff Report](#)
 [8-11-11 PC Minutes - Tecumseh Project](#)

- 45 [O-1112-1](#) ORDINANCE NO. O-1112-1: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO AMEND THE ALLOWABLE USES IN A PORTION OF THE PUD CREATED BY ORDINANCE NO. O-9798-24 IN THE NORTHEAST QUARTER OF SECTION 15 OF TOWNSHIP 9 NORTH, RANGE 3 WEST OF THE INDIAN MERIDIAN TO NORMAN, CLEVELAND COUNTY, OKLAHOMA; AND PROVIDING FOR THE SEVERABILITY THEREOF. (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-1 upon Second Reading section by section.

ACTION TAKEN: _____

ACTION NEEDED: Motion to adopt or reject Ordinance No. O-1112-1 upon Final Reading as a whole.

ACTION TAKEN: _____

Attachments: [O-1112-1](#)
 [Tecumseh Project Site Plan](#)
 [Tecumseh Project Location Map](#)
 [Tecumseh Project Rezone Staff Report](#)
 [Tecumseh Project PUD Narrative](#)
 [8-11-11 PC Minutes - Tecumseh Project](#)
 [Protest Area Map October 12](#)
 [Emails of protest 6-27-11 \(4\)](#)
 [Letters of protest 6-30 to 7-6 \(5\)](#)
 [Letters of protest 7-8 \(4\)](#)
 [Letters of Protest \(9\) July 11](#)
 [Letters of Protest \(3\) 7-12 to 8-8](#)
 [Petition of Protest 6-27-11](#)
 [Petition of Protest 7-8-11](#)
 [Letter of Protest Frazier](#)
 [Letter of Protest Chanda Lee](#)
 [Letter of protest Larson](#)
 [Letter of protest Knight](#)
 [Letter from Chuck Real Property LLC](#)
 [Protest Heitz](#)

- 46 [PP-1112-1](#) CONSIDERATION OF PRELIMINARY PLAT FOR THE TECUMSEH PROJECT ADDITION, A PLANNED UNIT DEVELOPMENT, AND WAIVER OF ALLEY REQUIREMENTS. (GENERALLY LOCATED SOUTH OF WEST TECUMSEH ROAD EAST OF ASTOR DRIVE)

ACTION NEEDED: Motion to approve or reject the preliminary plat for the Tecumseh Project Addition, a Planned Unit Development, and waiver of alley requirements.

ACTION TAKEN: _____ -

Attachments: [Attachment A-Traffic Table](#)
 [Tecumseh Project Location Map](#)
 [Tecumseh Project Prelim Plat](#)
 [Tecumseh Project Site Plan](#)
 [Staff Report - Tecumseh Project Prelim Plat](#)
 [Tecumseh Project Traffic Impact](#)
 [Tecumseh Project Alley Waiver](#)
 [Tecumseh Project Pre-Dev Summary 3-11](#)
 [Tecumseh Road Medical GES](#)
 [Tecumseh Project Greenbelt Comments](#)
 [Pert Excerpts Aug 11 PC Minutes](#)

47 **Miscellaneous Discussion**

This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited to five minutes or less.

48 **Adjournment**